

NEBRASKA INVESTMENT COUNCIL
AGENDA
May 14, 2013

Location: **Embassy Suites Hotel**
 Alumni Room
 1040 P Street
 Lincoln, NE

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply
2. Roll Call
3. Approval of the Minutes of the March 26, 2013 Meeting
4. Chair's Comments
5. 1st Quarter 2013 Performance Report
6. Private Equity Portfolio Update
7. Recommendation for Private Equity Commitment
8. U.S. Equity Small/Mid Cap Manager Structure Alternatives
9. Fixed Income Cyclical/Transient Alternatives
10. 2013 Asset/Liability Study Introduction
11. Audit Committee Report
12. State Treasurer's Report
13. NPERS' Report
14. State Investment Officer's Report
 - a. Legislative Update
 - b. Agency Budget Report
 - c. Securities Lending Report
 - d. Health Care Transfer
 - e. Educational Seminars and Conferences
 - f. Action Plan, Articles
 - g. IMAs Executed Since Last Regular Meeting
 - h. Staff Travel

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15. Public Comment Related to May 14, 2013 Agenda Items
 16. Next Regular Meeting – Tuesday, August 27 , 2013 – La Vista Embassy Suites, La Vista, NE
NIC Retreat- Tuesday, July 16, 2013 – Quarry Oaks, Ashland, NE
 17. Adjourn
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1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
 2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.